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DIRECTOR OF CENTRAL INTELLIGENCE
Technology Transfer Intelligence CommitteeTTIC-C-028
4 May 1982MEMORANDUM FOR: Executive Secretary
National Foreign Intelligence BoardSUBJECT: TTIC Monthly Report--April 1982
Highlights/Work in ProgressI. Highlights

1. TTIC at its April 21 meeting reviewed, revised, and approved in principal the latest draft of the Interagency Intelligence Memorandum on "The Technology Acquisition Efforts of the Soviet Intelligence Services." The paper, in preparation for several months by an interagency working group under TTIC auspices, now will be final edited and then submitted via the National Intelligence Council for consideration and formal agency coordination by the National Foreign Intelligence Board. ☐

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2. On 6 April, the Chairman briefed the DCI Human Resources Committee on technology transfer concerns; the Chairmen of the TTIC Subcommittees outlined significant information needs regarding collection activity; and lawyers from Justice and from CIA discussed real and imagined legal constraints on human source reporting. An objective of such briefings and discussions is, of course, to encourage increased and improved reporting on technology transfer issues. ☐

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3. The DDCI recently appointed ☐ as the Intelligence Community liaison person to work with the National Academy of Sciences' Panel studying "National Security Regulations on Technology Transfer and Scientific and Technological Activities of Universities and Professional Societies." The Panel met for the first time on 16-17 April, and ☐ attended a number of the sessions. It is anticipated that several Intelligence Community briefings will be requested for the 27-28 May Panel meeting, including the TTIC/COMEX briefing on the role of the Intelligence Community in the S&T review process. ☐ also has asked that 10-15 interesting exchanges cases be outlined and developed for a second briefing to be given by Chairman COMEX; these will emphasize the national security-related significance of technologies being sought by exchangees and commercial visitors. ☐

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II. Work in Progress

A. Interagency Intelligence Memorandum. The IIM should be forwarded via the National Intelligence Council by 1 May. See Highlights above. ☐

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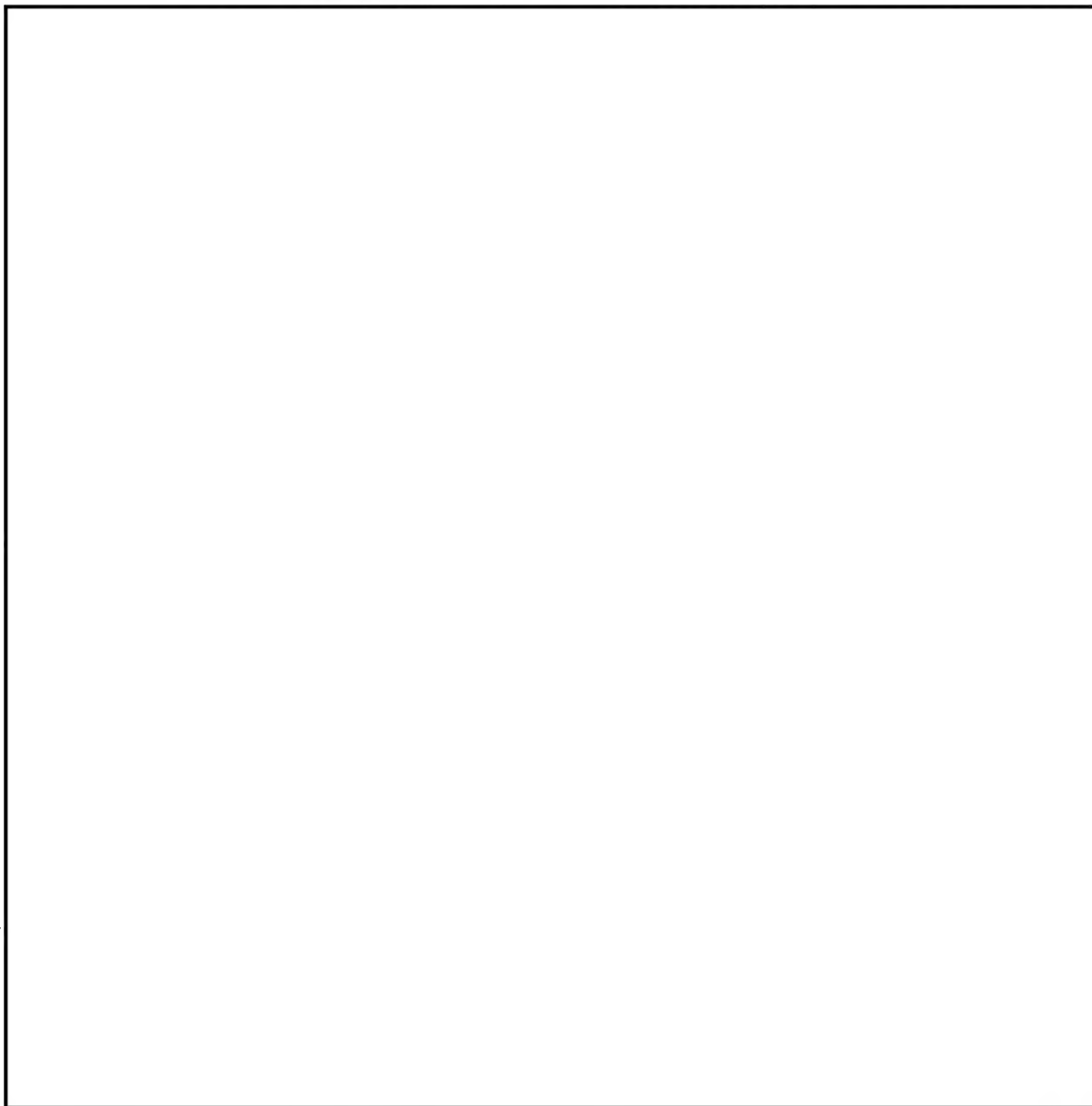
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B. COMEX Intelligence Opinions. The April "Summary Report" currently is being prepared and will be provided to all COMEX Members. Only eight new formal COMEX cases were initiated in April. Sixteen formal cases were "completed" during March with the provision of Intelligence Opinions to the Department of State and other appropriate agencies. Given technology loss concerns, COMEX recommended that four programs be denied and that five others be approved only with restrictions. ☐

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C. COMEX Developments. There were several developments of special interest.

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D. EXCON Developments. The EXCON Charter was approved by TTIC during the month. Also, EXCON approved operating Procedures for handling cases and formed a Trade Review Working Group (TRWG). Several cases were referred to Members for their review late in the month. ☐

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E. DCID 1/2 Objectives and Priorities. Draft definitions of Objectives covering West-East and West-West Technology Transfer, Working Group proposals for priority rankings for these Objectives for appropriate countries, and definitions of the priority rankings were provided to Members at the 21 April TTIC meeting. The Objectives earlier were discussed at the April Executive Planning Group (EPG) meeting, and the priorities will be considered by the EPG in May. The entire package is scheduled to be discussed at the May TTIC meeting. ☐

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F. Intelligence Support to Enforcement Community. The WG Chairman drafted a report to TTIC, drawing on the discussions at the March Working Group meeting and various contributions by the Members. A second draft was circulated to Members for review on 28 April. The final report will be provided to Chairman TTIC in early May and will be discussed at the May TTIC meeting. ☐

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G. Collection Guidance. Terms of Reference for the Working Group were reviewed and revised in April by the EPG. The WG met for the first time on 28 April to handle certain organizational matters and to begin the first phase of its tasks. By the May TTIC meeting, the WG hopes to complete a survey of standing collection requirements dealing with technology transfer. ☐

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H. Data Bases. The Executive Planning Group also reviewed and revised Terms of Reference for the new Data Base Working Group. The WG has not yet met. The loading of the COMEX ADP System with essential elements of information continues, with data from some 7043 visits by some 4800 persons now in the system. ☐

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☐ TTIC staff also is arranging to acquire a terminal to enable on-line access to the new Defense FORDTIS system. ☐

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Executive Secretary

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